

LEE COUNTY

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JUNE 4, 2007
9:00 A.M.

A G E N D A

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Paschal

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Lavelle McLean (pages 1-2)

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. Minutes from May 21, 2007 regular meeting (pages 3-12)
- B. Lee County Arts Council grant application for Youth Services (pages 13-14)
- C. Resolution in memory of Donald Buie (pages 15-16)
- D. Board of Election grant from Department of Health and Human Services (pages 17-20)
- E. FY 2007-08 Home and Community Care Block Grant for Senior Services (pages 21-27)
- F. Refund for overage collected by Register of Deeds Office (pages 28-29)
- G. Acceptance of canoes in memory of Mr. Don Buie (pages 30-31)
- H. Request to use Lee County Landfill (pages 32-35)

IV. PUBLIC COMMENTS

V. PUBLIC HEARINGS

- A. Public hearing in reference to the FY 2007-08 budget – Lisa Minter (pages 36-37)

- B. Public hearing in reference to an application from Central Carolina Hospital for an extension of its existing franchise for EMS services – K. R. Hoyle (pages 38-39)

VI. NEW BUSINESS

- A. Consider vacancy on Board of Commissioners – Chairman Brown (pages 40-45)
- B. Fire department budget presentation – Donald Andrews (pages 46-54)
- C. Ordinance to extend franchise with Central Carolina Hospital – K. R. Hoyle (pages 55-57)
- D. Recommendations from the Planning Board – Althea Thompson (pages 58-67)
 - 1. Petition by White Dog Properties
 - 2. Petition by Simpson and Simpson
- E. Schedule of fees and charges for Parks and Recreation – John Payne (pages 68-96)
- F. One NC Grant for *The Challenge Printing Co. of the Carolinas, Inc.* – K. R. Hoyle (pages 97-119)
- G. Bids for purchase of new vehicles – Kenny Cole (pages 120-121)
- H. Meeting schedule for July 2007 – Chairman Brown (pages 122-123)

VII. MANAGER'S REPORT

VIII. COMMISSIONERS COMMENTS

ADJOURN

NOTE: The Finance Committee will hold a work session immediately following the regular meeting in the Wicker Room, Lee County Government Center.